

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 19, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, June 19, 2018 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

APPROVAL OF MINUTES: Adjourned Regular Meeting of May 17, 2018. *

APPROVAL OF CASH DISBURSEMENTS: May 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Attendance at San Bernardino County Water Conference, August 10, 2018, Ontario, CA. *
2. Discussion on General Election November 2018.
3. Consider Cost of Living Adjustment for District Employees. *
4. Consider Purchase of 2019 Ford F-250 4x4 Super Cab with Utility Bed. *
5. Consider Sale of Surplus Equipment, 2006 3/4Ton 4x4 Ford Truck. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Monthly Conservation Report.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, July 17, 2018 at 3:00 PM.

* Planned Board Action. The Board of Directors may take action on any agenda item.